

The Border Tidette

DECEMBER 11, 1915

STATE OF ARIZONA Office of the Arizona Corporation Commission

UNITED STATES OF AMERICA, ss.

The Arizona Corporation Commission does hereby certify that the annexed is a true and complete transcript of the

ARTICLES OF INCORPORATION OF

R. J. Lester Company, Merchandise Brokers

which were filed in the office of said Arizona Corporation Commission on the 8th day of November, A. D. 1915, at 10:45 o'clock a. m., as provided by law.

In Testimony Whereof, The Arizona Corporation Commission, by its Chairman, has hereunto set its hand and official seal the day and date first above written.

Done at the City of Phoenix, the Capital, this 8th day of November, A. D. 1915.

Arizona Corporation Commission.

F. A. JONES, Chairman.

A. A. BRITS, Secretary.

(L. R. 10 cents cancelled)

ARTICLES OF INCORPORATION

OF

R. J. Lester Company, Merchandise Brokers

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Arizona and do hereby adopt the following articles of incorporation:

ARTICLE I

The names, residences and post-office addresses of the incorporators are as follows:

R. J. Lester, Nogales, Arizona.

J. A. Harrison, Nogales, Arizona.

ARTICLE II

The name of the corporation is R. J. LESTER COMPANY, MERCHANDISE BROKERS.

ARTICLE III

The principal place of transacting business shall be in the town of Nogales, to the City of Santa Cruz, State of Arizona, but principal branch offices may be established in any other place or places within the United States, or within the Republic of Mexico, which may suit the requirements of the corporation.

ARTICLE IV

The general nature of the business and the object and purposes for which this corporation is formed are to do any and all things herein set forth, to the extent and as fully as natural persons might or could do in any part of the United States, or in the Republic of Mexico, as principal, agent, broker, contractor, trustee, or otherwise, and in either alone or in company with others, to purchase, acquire, hold, exchange, deal in and in any manner dispose of or sell on commission or otherwise, goods, wares, merchandise and commodities of whatever kind, nature and description; of acting as agent, broker or factor in said transactions for any reason or person, firms or corporations, and in general the carrying on and conducting of a merchandise brokering business.

SECOND:—To engage in a general merchandise business, and to deal and trade in commodities, merchandise and property, real, personal and mixed, and of every kind, character and description; to buy, sell and generally deal and trade in, manufacture, store, carry and transport all kinds of goods, wares, merchandise and commodities.

THIRD:—To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to hold, use, occupy, lease, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of said property, or any part thereof; to borrow or loan money, to give and take mortgages to secure the payment of such loans, the purchase or sale of real or personal property, or to secure the payment of money, loaned or borrowed, and to buy or sell real or personal property for cash or upon installment payments.

FOURTH:—To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain for short or long term, or otherwise construct, reconstruct, or purchase, either directly or through ownership of stock in any corporation, real estate, buildings, offices, machinery, rights, easements, permits, privileges, franchises and licenses, and all other things which may be at any time necessary or convenient in the judgment of the board of directors for the purposes of the company.

FIFTH:—To subscribe for, purchase, invest in, hold, own, assign, pledge, and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any corporation or corporations of the State of Arizona, or of any state, country, territory, dominion or government, and to exercise in respect of any such shares of stock, bonds and other securities of any corporation or corporations, any and all rights, powers and privileges of its individual ownership, in whole or in part, and to vote thereon, in the same extent as natural persons might or could do.

SIXTH:—To purchase, hold, cancel and re-issue the shares of its capital stock.

SEVENTH:—And generally to do and perform each and every other thing necessary, expedient, incident or convenient to the carrying on of the business aforesaid, as well as all other classes and kinds of business now or hereafter in conflict with the laws of the United States or of the State of Arizona, and either within or without the State of Arizona, or the United States of America, or the Republic of Mexico.

ARTICLE V

The amount of the total capital stock of this corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into Five Hundred (500) shares at the par value of One Hundred (\$100.00) Dollars each. The capital stock shall be common stock, and the shares thereof, which such stock is created in that it shall be issued at the full par value thereof, and such stock shall be issued as fully paid up and shall forever be non-assessable, and the capital stock of this corporation, after its full issue has fully paid up, shall not be subject to assessment to pay the debts of the corporation.

ARTICLE VI

The affairs of this corporation shall be conducted by a Board of Directors, consisting of not less than two nor more than three persons, who shall be stockholders of this corporation, and who shall be elected annually at the regular annual meeting of the stockholders of this corporation, in accordance with the By-Laws to be adopted by this corporation. Until provision is made by the By-Laws to be adopted by this corporation, the incorporators above named, viz. R. J. Lester and J. A. Harrison, whose names and addresses are given in Article II hereof, shall constitute the Board of Directors of this corporation, and shall hold office until their successors are duly elected and qualified. The powers of the Board of Directors and of all officers of this corporation shall be defined by the By-Laws to be adopted by this corporation.

ARTICLE VII

The time of the annual meeting of this corporation shall be the date on which the Articles of Incorporation are filed for record in the office of the Corporation Commission, at Phoenix, Arizona, and a certified copy thereof filed and recorded in the office of the County Recorder of Santa Cruz County, Arizona, and it shall terminate twenty-five (25) years thereafter, unless renewed in the manner required by law.

ARTICLE VIII

The highest amount of indebtedness or liability, direct or contingent, to which this corporation is at any time to subject itself is two-thirds (2/3) of the amount of its capital stock.

ARTICLE IX

The private property of the stockholders of this corporation is to be exempt from corporate debts.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of November, A. D. 1915.

R. J. LESTER Seal.

J. A. HARRISON Seal.

STATE OF ARIZONA, ss.

This instrument was acknowledged before me this 8th day of November, 1915, by R. J. Lester and J. A. Harrison, Notary Public.

My commission expires July 10th, 1919.

(L. R. 10 cents cancelled)

Filed in the office of the Arizona Corporation Commission this 8th day of Nov., A. D. 1915, at 10:50 a. m., at request of R. J. Lester, whose post-office address is Nogales, Arizona.

Arizona Corporation Commission.

By F. A. JONES, Chairman.

STATE OF ARIZONA, ss.
County of Santa Cruz, ss.
I hereby certify that the within instrument was filed and recorded at the request of Chas. L. Hardy, Nov. 9, A. D. 1915, at 1:20 p. m., book 1 Articles of Incorporation, pages 191. Witness my hand and official seal the day and year aforesaid.

ARBUS REDDOCH,
County Recorder.

OFFICIAL PROCEEDINGS.

(Continued from first page)

Lula Reddoch Wood, salary, clerk of board of supervisors, Oct. 1915 100 00

W. S. McKnight, salary, sheriff, October 1915 200 00

O. H. Walker, salary under sheriff, Oct. 1915 100 00

Lee Reagan, night jailor part of October 1915 45 00

Otto F. Larson, salary night jailor, part Oct. 1915 32 50

G. L. Stevens, salary, county ranger, Oct. 1915 125 00

Henry Wood, salary, county ranger, Oct. 1915 125 00

John Cumming, salary county ranger, part of October 1915 83 33

S. T. Simpson, salary, county ranger, part of October 1915 75 00

W. Gattin, salary J. P. Prec. No. 1, Oct. 1915 75 00

C. P. Lopez, salary constable, Prec. No. 1, October 1915 75 00

Wm. Lowe, salary J. P. Precinct No. 3, Oct. 1915 10 00

Raymond Burrue, salary constable, Precinct No. 3, October 1915 10 10

Geo. T. Conghlin, salary Justice of the Peace, Precinct No. 4, Oct. 1915 25 00

Richard Farrell, salary Justice of the Peace, Precinct No. 5, Oct. 1915 10 00

J. R. Beaty, salary, constable, Precinct No. 10, June, July, August, September and Oct. 1915 25 00

Mannal Alvino, salary J. P. Precinct No. 11, Sept. and Oct. 1915 10 00

Demetrio Amado, salary constable Precinct No. 11, January, February, March, April, May, June, July, Aug., Sept. and October, 1915 50 00

Allen T. Bird, salary deputy clerk of superior court, October 1915 25 00

B. F. Earhart, salary assistant in treasurer's office, October 1915 57 50

The following demands approved by the county recorder, were audited and allowed:

G. H. Fiedler, salary chairman of the board of supervisors, Oct. 1915 41 66

J. S. Gattin, salary member of the board of supervisors, October 1915 41 66

Geo. W. Parker, salary member of the board of supervisors, Oct. 1915 41 66

J. S. Gattin, expenses attending meetings of board of supervisors, Jan., Feb., Mar., Apr., May, June, July, Aug., Sept. and Oct. 1915 150 00

Geo. W. Parker, expense attending meetings of the board of supervisors, Jan. Feb. March, Apr. May, June, July, Aug. Sept. and Oct. 1915 150 00

The following demands were rejected:

B. K. Wilson, Damages for cows injured, \$110.00

O. H. Walker, interpreter in J. P. Court, Precinct No. 9, Oct. 1915, \$15.00

F. T. Bailey, Transporting voters to voting place, Precinct No. 11, \$5.00.

The following demands were audited and approved by the chairman of the Board, and ordered paid out of the County General School Fund:

Mrs. Josephine A. Saxon, Salary, Superintendent Schools, Oct. 1915, \$75.00

Mrs. Josephine A. Saxon, expenses, County Superintendent of Schools, Oct. 1915, \$15.00

Upon motion, duly carried, it was ordered that the County Treasurer be instructed to transfer the sum of \$1,500.00 from the County General Fund to the County Salary Fund.

Upon motion, the board recessed until 8:00 o'clock a. m., Tuesday, Nov. 9th, 1915.

Approved:

G. H. FIEDLER, Chairman.

Attest:

LULA REDDOCH WOOD, Clerk.

Office of the Board of Supervisors, Santa Cruz County, Nogales, Ariz., Nov. 9th, 1915

Board met at 8:00 o'clock a. m. pursuant to recess of Nov. 8th, 1915.

Present: Chairman Fiedler, Members Parker and Gattin, and clerk.

Mr. Victor J. Wager appeared before the Board with reference to the cattle assessment of W. T. Roath, explaining that Mr. Roath gave him a calf tally of 200 head, and he assessed them as yearlings over six months old, and that Mr. Roath claims that those were this year calves. Upon motion, it was ordered that Mr. Roath furnish to the Board his shipping record of cattle shipped this year, and a statement of what he has left on the range, and if there is an erroneous assessment, the Board will endeavor to adjust the matter.

Mr. E. R. Pardon appeared before the Board requesting aid for the county fair, at Sonoita. Upon motion, it was ordered that the Board appropriate the sum of \$500.00 for the Santa Cruz County Fair Fund, said sum to be paid December 1916 to be applied on deficit of 1915.

Mr. Allen T. Bird of the Oas Publishing House Inc. appeared before the board requesting that they contract for a thousand copies of the Christmas edition of the Oasis this year. It was agreed that the board allow the amount that was left in the Immigration Fund for as many copies of the Christmas Edition of the Oasis as this would purchase.

Mr. Ben Evans appeared before the board requesting that the widow of Jose Sevedra be allowed exemption from taxes for the year 1915, in the sum of \$21.83 for the reason that her husband died in May of that year and left her penniless with the exception of this little piece of property, from which she receives a small income for rent. Upon motion, it was ordered that the Treasurer be instructed to eliminate the amount against the said Mrs. Sevedra.

In the matter of constructing a bridge across the Santa Cruz river, it was considered necessary to make application to the State Board of Control to borrow the necessary amount needed to be raised by Santa Cruz County for that purpose; the following resolution was adopted: "Under and by virtue of Chapter Five of Title 40 of the Revised Statutes of Arizona, 1913, Civil Code, etc.

WHEREAS, under and by virtue of Chapter V of Title 50 of the Revised Statutes of Arizona, 1913, and amendment thereto as provided by S. E. 135, Session Laws of 1915; and S. B. 103, Session Laws of 1915, Santa Cruz county has borrowed from the State of Arizona, the sum of Twelve Thousand, Five Hundred (\$12,500.00) Dollars; and

WHEREAS, under and by virtue of Paragraph 5104 of said title, it is provided, that any county may repay to the State of Arizona the amount of indebtedness so borrowed; and

WHEREAS, it is the opinion of the Board of Supervisors of Santa Cruz County, State of Arizona, that the sum so borrowed with interest should be paid back to the State of Arizona in lieu of deducting said amount from the State Road Tax Fund belonging to said county.

NOW, THEREFORE, UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS RESOLVED, that the sum of Six Thousand, Two Hundred and Fifty (\$6,250.00) Dollars be placed in the budget for the years 1916 and 1917, and that a tax be levied upon taxable property within this county to raise said sum for each of said years together with interest thereon at the rate not to exceed five percent for the years 1916 and 1917, or by any other method that the Board may see fit, and that upon receipt of the same, the County Treasurer of Santa Cruz County is directed to pay the same to the State Treasurer for the purpose of liquidating the amount borrowed from the State of Arizona.

BOARD OF SUPERVISORS, SANTA CRUZ COUNTY, STATE OF ARIZONA, IN THE MATTER OF THE CONSTRUCTION OF THE SANTA CRUZ RIVER BRIDGE APPLICATION TO THE BOARD OF CONTROL.

TO THE BOARD OF CONTROL, PHOENIX, ARIZONA. Under and by virtue of Chapter five of Title 50 of the Revised Statutes of Arizona, 1913, Civil Code, and as amended by Senate Bill 135, Session Laws of 1915, of date August 1915, a resolution was in manner and form as provided by law passed and adopted by the Board of Supervisors of Santa Cruz County, State of Arizona, authorizing the Chairman and the Clerk of the Board of Supervisors of said county and state to make application to your honorable board for the purpose of

having an advance made by the State of Ariz. in sum of Twelve Thousand, Five Hundred (\$12,500.00) Dollars to Santa Cruz County for the purpose of building a concrete bridge across the Santa Cruz River near the town of Nogales, in Santa Cruz County, that the description of said bridge together with plans and specifications therefor and itemized estimate of cost are now on file in the office of the State Engineer, Capitol Building, Phoenix, Arizona; that the cost of such bridge will not exceed \$25,000.00, \$12,500.00 of which must be deposited by the County of Santa Cruz with the State Treasurer in order to secure an appropriation of a like amount by the State of Arizona under provisions of Senate Bill 103, Session Laws of 1915.

That said bridge will be a permanent structure, and is one which is needed by the inhabitants of this county; that there are numerous mining interests in this county which have no means of outlet to any railroad or to any public road, and if said bridge is constructed, there will be such an outlet.

Dated at Nogales, Arizona, this 8th day of November A. D. 1915, and signed by the Chairman of the Board of Supervisors of Santa Cruz County, State of Arizona, and attested by the Clerk thereof, and sealed with the official seal of said Board.

G. H. FIEDLER, Chairman, Board of Supervisors, Santa Cruz County, State of Arizona.

ATTEST:

LULA REDDOCH WOOD, Clerk of the Board of Supervisors.

Upon motion, duly carried, it was ordered that the insurance of Court House building and contents be renewed in the sum of \$30,000.00, and that the same be divided among the local agents as follows:

Mrs. Geo. B. Marsh \$20,000.00
W. C. Budge, 5,000.00
E. K. Cumming, 5,000.00

The necessity of allowing relief to the different County Officers of the County, on account of increased business in the County, was presented to the Board.

Upon motion, duly carried, it was ordered that according to Chapter 7, Senate Bill 6 of the second special session 1915, the County Treasurer be allowed the sum of \$450.00 a year for a deputy, the Clerk of the Superior Court be allowed a deputy in the sum of \$250.00 a year, and the County Attorney a deputy for the sum of \$200.00 a year; and according to Sec. 2418 Sub. Div. 23—R. S. 1913—the Supervisors be allowed expenses incurred while attending to official duties for County.

Upon motion, the Board recessed until 2:00 o'clock P. M. Board met at 2:00 o'clock P. M. All members of the Board and Clerk present.

There being no further business, the Board adjourned until 9 o'clock A. M. Monday, December 6th, 1915.

APPROVED: G. H. FIEDLER, Chairman.

ATTEST: LULA REDDOCH WOOD, Clerk.

PROFESSIONAL CARDS.

F. J. DUFFY E. R. PURDUM

DUFFY & PURDUM

Attorneys at Law

OFFICE IN BAYEN BUILDING

Stenographer, Typewriter and Notary

Public in Office

F. J. BARRY JAMES BARRY

BARRY & BARRY

Attorneys and Counsellors-at-Law

Mexican Mining and Corporation Law

NOGALES, ARIZONA

E. K. CUMMING,

NOTARY PUBLIC

NOGALES, - - ARIZONA

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